

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF JUNE 12, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation - PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))

Agency Board met with legal counsel. No action to report.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation (Non-Agenda Items)

E. Scheduled Items

G. General

2. Minutes of May 22

Approved as presented.

3. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 fiscal year budget
 - a. Council Bill #R-2001-21 – Approving a loan to the Agency

Adopted Resolution

- b. Council Bill #R-2001-22 – Approving the 2001-2002 adjusted appropriations limit

Adopted Resolution

- c. Council Bill #R-2001-23 - Authorizing certain appropriations to be carried forward into fiscal year 2001-02

Adopted Resolution

- d. Schedule "A" for Law Enforcement Services

Approved Schedule "A"

- e. Council Bill #R-2001-24 – Adopting the 2001-2002 fiscal year budget

Approved Resolution

- f. CRA Bill #R-2001-5 – Accepting a loan from the City

Approved CRA Resolution

- g. CRA Bill #R-2001-6 – Adopting the 2001-2002 fiscal year budget

Approved CRA Resolution

- 4. Executive Committee request to schedule a workshop with the Planning Commission pertaining to the development of the property commonly known as the JPA Property by the Lewis Company

Directed staff to schedule.

- 5. Request for supplemental appropriation of \$374,000 to Account #79-1800-8835 to fund the purchases and related costs for the accelerated property acquisition program [Secretary]
- 6. Review of potential Project Area No. 3 (Generally the South Hills and Sphere of Influence areas) [Economic Development/Community Advisors, Inc.]

H. Reports

- 7. Report from Secretary pertaining to purchase of three lots on Lind Avenue known as Parcel Numbers 283-092-37, 39 & 40 and 10825-27 Poplar Street

L. Projects

L. Adjournment